

April 11, 2016

**Subject:**                    **October 15, 2015 Strategic Growth Council Meeting Notes**

**Quarter:**                    1<sup>st</sup> Quarter 2016

**Reporting Period:**    December, 2015-April, 2016

**Staff Lead:**                Kim Danko

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**Recommended Action:**

Approval of December 17, 2015 Strategic Growth Council Meeting Minutes

## **Strategic Growth Council December 17, 2015 Draft Meeting Minutes**

### **Council Members and Representatives Present:**

Chair Ken Alex, Governor's Office of Planning and Research (OPR);  
Vice-Chair Bob Fisher, Public Member;  
Gail Goldberg, Public Member;  
Manuel Pastor, Public Member;  
Secretary Diana Dooley, California Department of Health and Human Services (CHHS);  
Secretary Karen Ross, California Department of Food and Agriculture (CDFA);  
Secretary Matthew Rodriguez, California Environmental Protection Agency (CalEPA);  
Secretary John Laird, California Natural Resources Agency (CNRA);  
Undersecretary Brian Annis, California State Transportation Agency (CalSTA);  
Acting Secretary Alexis Podesta, Business, Consumer Services, and Housing (BCSH);

### **Agenda item #1: Closed Session**

The Council met for a closed session.

### **Agenda item #2: Call to Order**

*Ken Alex, OPR*

Chair Ken Alex called the meeting to order at 1:11.

### **Agenda item #3: Roll Call**

The Council introduced themselves and Chair Ken Alex publicly announced the appointment of Randall Winston as Executive Director.

### **Agenda item #4: **ACTION:** Approval of October 15, 2015 Minutes**

Secretary approved the October 15, 2015 meeting minutes. Secretary Matt Rodriguez seconded. Motion approved 9-0.\*

\*Secretary Karen Ross arrived after the motion was approved.

### **Agenda item #5: Council Members Update**

Chair Ken Alex noted the COP in Paris had just ended and that California was quite active in it; a lot of issues discussed at SGC around development. Cities, states and communities were a significant subject and it was quite refreshing, as was the outcome of the COP.

## Agenda item #6: Executive Director's Report

*Randall Winston, SGC*

Executive Director Winston briefly updated the Council on SGC activities since the October meeting. He mentioned the AHSC and SALC workshops that have occurred and stated that they continue to be iterative and adaptive with regards to the guidelines; SGC anticipates continuing this process and working with ARB and other agencies.

Executive Director Winston announced three new individuals added to the SGC team.

He briefly touched upon outreach efforts, including our AHSC technical assistance pilot and updated the Council on the progress of the ICRAD program, as well as the 5 year infrastructure plan.

The full Executive Director's report can be found [here](#).

## Agenda item #7: **ACTION:** Affordable Housing and Sustainable Communities Program Fall 2015 Funding Round

*Allison Joe, SGC*

Public member Gail Goldberg approved the motion. Secretary Dooley seconded. The motion was approved 10-0.

The full staff report can be found [here](#). The full presentation can be found [here](#).

Public comments on 2015-16 AHSC Program Fall 2015 Funding Round:

*Erin Niemela, Bridge Housing*

## Agenda item #8: **ACTION:** 2015-16 Affordable Housing and Sustainable Communities Program Final Draft Guidelines

*AHSC Program Staff*

Undersecretary Brian Annis approved the motion. Secretary Dooley seconded. The motion was approved 10-0.

The full staff report can be found [here](#). The full AHSC presentation can be found [here](#).

Public comments on 2015-16 AHSC Program Final Draft Guidelines:

*John Benoit, Riverside County Board of Supervisors*

*Phoebe Seaton, Leadership Counsel for Justice and Accountability*

*Alicia Sebastian, CA Coalition for Rural Housing*

*Tim Lynch, County of San Bernardino*

*Chanell Fletcher, Coalition for Active Transportation Leadership*

*Jeanie Ward-Waller, California Bicycle Coalition*

*Joshua Stark, TransForm*

*James Pappas, Sustainable Communities for All*  
*Lisa Hershey, Housing CA*  
*Julie Snyder, Public Advocates*  
*Chione Flegal, PolicyLink*  
*Jeff Riley, Mercy Housing*  
*Rico Mastrodonato, Trust for Public Land*  
*Anya Lawler, Western Center on Law and Poverty*  
*Brian Yopez, Northern Circle Indian Housing Authority*  
*Jeff Roberts, Granville Homes*  
*Holly Wunder Stiles, Mutual Housing CA*  
*Kerri Timmer, Sierra Business Council*  
*Christa Cassidy, The Nature Conservancy*

## **Agenda item #9: ACTION: 2015-16 Sustainable Agricultural Lands Conservation Program Final Draft Guidelines**

*Julie Alvis, CNRA*

Secretary Laird approved the motion. Secretary Ross seconded the motion. The motion was approved 10-0.

The full staff report can be found [here](#). The full SALC presentation can be found [here](#).

Public comments on 2015-16 SALC Program Final Draft Guidelines:

*Christa Cassidy, The Nature Conservancy*  
*Kerri Timmer, Southern Sierra Partnership*  
*Jeanne Merrill, CA Climate and Agriculture Network*  
*Virginia Jameson, American Farmland Trust*  
*Nancy Schaefer, California Rangeland Trust*  
*Robert Parkhurst, EDF*  
*Juan Pablo Galvan, Save Mount Diablo*  
*Cory Bullis, Placer County*  
*Lena Septimo, Napa County Land Trust*

## **Agenda item #10: DISCUSSION: 2015-16 Affordable Housing and Sustainable Communities Technical Assistance Pilot Program**

*AHSC Program Staff*

The full presentation can be found [here](#).

Public comments on 2015-16 AHSC Technical Assistance Pilot Program:

*Phoebe Seaton, Leadership Counsel for Justice and Accountability*

## **Agenda item #11: INFORMATION: Transit and Intercity Rail and Capital Program and Low Carbon Transit Operations Program**

*CalSTA Staff*

The full presentation can be found [here](#).

## **Agenda item #12: INFORMATION:**

- **California Five Year Infrastructure Plan**
- **Integrated Regional Conservation and Development**
- **Framework for Advancing Infill Development**
- **Health in All Policies Task Force**

## **Agenda item #13: INFORMATION:**

- **Website**
- **Urban Footprint**

## **Agenda item #14: General Public Comment**

There were no general public comments.

## **Agenda item #15: Meeting Adjourned**

Chair Ken Alex adjourned the meeting at 4:26.

A full video of the December 17, 2015 Strategic Growth Council Meeting can be found [here](#).